

SE Kansas Regional Homeland Security Council Minutes January 18, 2011

Call to Order The SE Kansas Regional Homeland Security Council was called to order by Chairman Rick Brown at the South KDOT Building in Chanute at 10:10 am on Tuesday, January 18, 2011.

Roll Call: Members in attendance included: Chairman Rick Brown; Keith Jeffers; Pam Beasley; Ed Garner; Byrdee Miller-Marcic; Jim Wilson; Jim Miller; Larry Steeby, James Grimmett; Scott Gordon; Scott Wiltse. Guests: Jackie Miller; Jamie Hale, KDHE; Ron Seyl, SEKRPC; Susan Belt, AMEC; Cassie Edson served as secretary.

Because there were not enough members present to make a quorum, no motions were entertained.

Approval of Minutes: No corrections were noted; minutes were not approved.

Fiscal Agent Report: Ron Seyl distributed the Fiscal Agent report and presented highlights.

- **FY 08:** 92.64% spent. Search and Rescue still has \$309.87 available. Ends May 31, 2011 with no extensions.
- **FY 09:** 53.18% spent
- **FY 10:** 22.97% spent. Equipment from PO w/Midwest Card & ID Solutions should arrive soon.

Committee Reports:

Search & Rescue, Larry Steeby: Working on trailer, should be finished today. He will bring the trailer to the next council meeting so that members can see what is available.

IMT, Jackie Miller: Safety training is needed for team members. Need to set date for several hours of IMT training that will cover more than one discipline. A small team was deployed for the Governor's Inauguration, mostly NE region members, did IAP. Larry Steeby can reissue ID cards that have expired to IMT members.

Law Enforcement: no representative present.

Planning/GIS, Keith Jeffers: GIS equipment still waiting to be shipped because of ongoing glitch with credit reference. (Motorola was originally listed as credit reference, but they will not supply any references) Should be resolved and equipment shipped this week. Balance left in training account should be transferred to equipment account to cover negative balance. Requests For Qualifications have been ranked. The top 3 are AMEC, CRA (from VA), and Envisage. The committee has considered splitting project among more than one contractor to speed up work. The committee still needs to set up final timetable for completion.

ID/Accountability, Birdie Miller-Marcic: nothing new to report. **Jackie Miller:** funds have been released.

Communications, Pam Beasley: The committee has worked on a draft for a letter to be sent to jurisdictions requesting status/inventory of 800 MHz radio equipment.

Haz-Mat, James Grimmett: Haz-mat IQ training recently completed with a nearly full class of 27 (max was 30). Cities that want to participate in the regional team were represented. The training also identified shortcomings in regional equipment. There will be a committee meeting about the March tabletop exercise today.

KDEM Report, Jackie Miller: Still are not expecting major changes with the new administration. Budget will be tight, even with Federal grants. Bill Brubaker, the NE Regional Coordinator, is recovering from a heart attack last week. Cathy Hernandez, the former Finney County Emergency Manager, has been appointed as SW Regional Coordinator, and will start full fledged duties soon.

Recess: The council meeting was recessed for committee meetings at 10:34 am, and was called back to order at 11:30 am.

Committee reports, continued:

Planning: reported that they have tentatively scheduled Feb 10 @ Iola EOC for two hour interviews with the top three contenders for the planning project contracts. They will give a full report of the results at the next council meeting.

Comments From Guests: Guest Jamie Hale reported that triage tags must include minimum federal requirements per Mike McNulty. They can't be read with existing scanners.

Announcements:

Jackie Miller stated that all council members should expect to meet the third Tuesday every month unless notified otherwise. It is difficult to have a quorum without full participation. By-laws may need to be revised to make it easier to meet a quorum. Jackie will update the list of council members. Andy Moffat is gone, but not officially. The KS Firefighters Association needs to appoint his replacement.

Rick Brown announced that the next meeting of the SE Regional Homeland Security Council meeting will be Tuesday, February 15, 2011.

Pam Beasley announced that the SE area KEMA meeting will be held in Iola on Wednesday, January 26, from 9 am – noon. Please send her any agenda items beforehand.

Adjourn: The meeting was adjourned at 1:40 pm.